

STATE HISTORICAL RESOURCES COMMISSION

DEPARTMENT OF PARKS AND RECREATION

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**MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION**

A G E N D A

DATE: November 5, 1999

TIME: 9:00 a.m.

PLACE: **Nevada County Government Center**
Board of Supervisor's Chambers
Main Floor
950 Maidu Avenue
Nevada City, California 95959-8617

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

Mr. Peter Van Sanp, Chair, Nevada County Board of Supervisors
Mr. Niel Locke, Vice Chair, Nevada County Historical Landmarks
Commission

V. APPROVAL OF MAY 20, AUGUST 6, and SEPTEMBER 23, 1999 MINUTES

VI. COMMISSION AND STAFF REPORTS

- A. Commission – Chairperson’s Report
- B. Commission – Executive Secretary’s Report

VII. SLIDE PRESENTATION OF ALL NOMINATED PROPERTIES

- A. Cynthia Howse
- B. Maryln Lortie
- C. Jenan Saunders

VIII. CONSENT CALENDAR

NATIONAL REGISTER OF HISTORIC PLACES

Tucker Home

Martinez, Contra Costa County

Richmond Shipyard Number Three

Richmond, Contra Costa County

Newcastle Fruit Sheds

Newcastle, Placer County

Colfax Freight Depot

Colfax, Placer County

Victoria Avenue

Riverside, Riverside County

Garbiani, Rocco, Homestead

Winchester, Riverside County

San Diego Trust and Savings Building

San Diego, San Diego County

Andalucia Building

Santa Barbara, Santa Barbara County

Spillman Engineering Carousel

San Jose, Santa Clara County

Kraft, Herbert, Memorial Free Library

Red Bluff, Tehama County

Sequoia Field, Visalia-Dinuba School of Aeronautics

Visalia, Tulare County

Tulare Union High School

Tulare, Tulare County

CALIFORNIA REGISTER OF HISTORICAL RESOURCES

Cascade Theater

Redding, Shasta County

1120 N Street

Sacramento, Sacramento County

1020 N Street

Sacramento, Sacramento County

1220 N Street

Sacramento, Sacramento County

CALIFORNIA HISTORICAL LANDMARKS

First Transcontinental Railroad-Cape Horn Promontory

Colfax, Placer County

IX. NATIONAL REGISTER OF HISTORIC PLACES

A. DISCUSSION

Jackson Downtown Historic District

Jackson, Amador County

Allan Herschell Carousel

Santa Barbara, Santa Barbara County

B. PROGRESS REPORT

The following nominations have been placed on the National Register of Historic Places. The National Park Service Notice of Listings, identifying these nominations, has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

Hollywood Memorial Park Cemetery

Los Angeles, Los Angeles County, 5/14/99

Los Rios Street Historic District, (additional

documentation approved)
San Juan Capistrano, Orange County, 5/28/99

Building at 465 Tenth Street
San Francisco, San Francisco
County, 6/4/99

Marysville Historic Commercial District
Marysville, Yuba County, 6/10/99

Montgomery Ward Building
Oakland, Alameda County,
6/15/99

Downtown Woodland Historic District
Woodland, Yolo County, 6/22/99

Los Altos Apartments
Los Angeles, Los Angeles
County, 7/1/99

Scripps Hall
Altadena, Los Angeles County,
7/28/99

Childs, William, House
Riverside, Riverside County,
7/28/99

Second and Howard Streets District
San Francisco, San Francisco
County, 7/28/99

American Bag Co./Union Hide Co.
Oakland, Alameda County,
8/13/99

Sunnyslope Lodge
San Diego, San Diego County,
9/24/99

Sacramento Hall of Justice
Sacramento, Sacramento
County, 9/24/99

X. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

A. NEW APPLICATIONS

None to be discussed.

B. PROGRESS REPORT

Registrations approved by the State Historical Resources Commission.

Oceanside Athletic Club
Oceanside, San Diego County, April 23, 1999

XI. CALIFORNIA HISTORICAL LANDMARKS

A. NEW APPLICATIONS

None to be discussed.

B. REGISTRATION AND PLAQUES

None

C. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources:*

None

Plaques approved by the Director of the Department of Parks and Recreation:

None

Dedications since August 6, 1999.

No. 1030 “Star of India”

San Diego, San Diego County, 8/8/99

Future Dedications:

Harry Wade Exit Route

San Bernardino County, 11/13/99

XII. CALIFORNIA POINTS OF HISTORICAL INTEREST

A. NEW APPLICATIONS

None

B. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. These properties also have been listed on the California Register of Historical Resources:

LAN - No. 063 David Familian Chapel
Los Angeles, Los Angeles County

XIII. PUBLIC COMMENTS AND HEARINGS

Presentations of comments or concerns by the general public are encouraged:

A. California Pioneer Cemeteries – Dr. Bob La Perriere, *Sacramento Old City Cemetery Committee*

B. State Plan – Public Input

XIV. ACTION AND DISCUSSION ITEMS

A. Resolutions

1. Eureka CLG

2. Colton CLG

B. Approval of the State Plan

C. SHRC Year 2000 Calendar

D. Election of Officers for the Year 2000

E. 1999 Annual Report of the Commission

XV. COMMISSIONERS' REPORTS

Liaison and Committee Progress Reports:

1. State Historical Building Safety Board – Vice Chair Samudio
2. California Heritage Fund Committee – Commissioner Henderson
3. Educational Committee – Chairperson Schechter
4. Information Center Procedural Committee – Commissioner Kaldenberg
5. Public Policy and Legislation Committee – Commissioner Taber
6. Preservation Financial Incentives Committee – Vice Chair Samudio
7. Future Plaque Dedications and Other Activities – Commissioner Brin
8. Preservation Emergencies/Task Force Committee – Vice Chair Samudio
9. Goals and Objectives for 2000 – Vice Chair Samudio

XVI. COMMISSIONER'S COMMENTS

XVII. NEXT MEETING DATES AND LOCATIONS FOR THE YEAR 2000

February 4	Sacramento	Regular Quarterly Meeting
April 13	Monterey	Regular Quarterly Meeting
August 11	San Luis Obispo	Regular Quarterly Meeting
November 3	Los Angeles	Regular Quarterly Meeting

XVIII. ADJOURNMENT